

**PIERS, HARBORS & LAKEFRONT COMMITTEE MINUTES
WEDNESDAY, DECEMBER 18, 2019– 5:30PM
RIVIERA BALLROOM, 812 WRIGLEY DRIVE**

Members: Chairperson Doug Skates, Shari Straube, John Halverson, Rich Hedlund and Tim Dunn

Meeting called to order:

Meeting called to order by Chairman Skates at 5:30 pm

Roll Call: Chairperson Doug Skates, John Halverson and Shari Straube

Arrived later: Richard Hedlund (5:36 pm), Tim Dunn (5:38 pm)

Absent: None

Approval of Minutes: Halverson so moved to approve the minutes of November 20, 2019, Straube seconded. Motion carried 3-0

Comments from the public limited to 5 minutes, limited to items on this agenda

Charlene Klein 817 Wisconsin Street addressed the committee to state her belief that flag poles should be reinstalled on the four corners of the Riviera building. Expressed concern over the condition of the stairs / steps on the north side of the Riviera building. Wanted to know the status of the underwater survey final report and expressed her concern over the cost for the proposed Riviera building first floor renovation.

Harbormaster Report: Harbormaster Linda Frame reported that annual letters to municipal slip and buoy renters will be sent out on February 11, 2020. Each respondent will be required to provide accurate / updated information on their paperwork (phone numbers, emails, etc.). The deadline for renters to respond will March 31, 2020.

MSI Updates

Riviera Roof; Dave Luterbach reported that the roof contract has been issued. MSI has held two preconstruction meetings with the contractor so far. Scaffolding installation on the east, west and south side of the Riviera building will begin the week of January 6, 2020 with actual roof work beginning mid-February.

Riviera Windows: Dave Luterbach reported that window installation would occur in early March.

Riviera Tuck-pointing: Luterbach reported that some of the tuck-pointing can occur once the scaffolding, tenting and heat have been installed on site, and that some portions of the building will need to wait until weather improves later during the project timeline (later March- April).

Riviera ACM & Lead Paint Survey: Luterbach reported that test results are back. Asbestos was found in only a very few locations within the glazing and caulking on six (6) original windows on the first floor. MSI has identified six bidders eligible to undertake this project and should have a contractor selected by early January, 2020. In regard to lead paint; two exterior pillars and a few interior pillars as showed the presence of lead paint.

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Any other issues related to upcoming construction at the Riviera – April 2019

Adam Wolfe of MSI asked the committee to make a decision concerning the color of the window and door frames and glazing. General discussion on the color was held.

Anne Krogstad of MSI presented the Committee with a power point presentation showing the Riviera building and the various color options for the window frames, door frames and glazing. After further discussion among the committee members, it was consensus to have MSI generate a couple of color options for the committee and forward the information to them via email. It was further agreed that a half hour Piers Committee meeting would be held on Monday, December 23, 2019 at 5:30pm to make a final selection on the colors.

Adjournment:

Shari Straube so moved to adjourn at 7:04 pm, second by Halverson. Motion carried 4-0.